

**CIVIL SERVICE BOARD
Meeting Minutes
Thursday, May 17, 2007**

Members and Staff Present:

Shari Boggess	Chair
Steven Martinez	Vice Chair
Cindy Caress	Member
Edgar Deatherage	Member
Dan McCloskey	Board Counsel
Jackie Larkin	Secretary Designee

Absent:

Michael McDonald	Member
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The meeting was called to order by Chair Boggess at 1:30 p.m., in Meeting Room A, Fresno City Hall.

The following items were heard in order as listed on the agenda.

APPROVAL OF MINUTES

A motion was made by Member Deatherage and seconded by Vice Chair Martinez, and approved unanimously to approve the April 26, 2007 meeting minutes.

SCHEDULE/CONFIRM MEETINGS

The Board confirmed the June 14, 2007 meeting date.

SCHEDULE HEARING DATES FOR THE FOLLOWING APPEALS

- A. Transportation/FAX – Thursday, July 19, 2007 at 9:00 a.m. (Appellant was present)
- B. Public Utilities – Thursday, November 1, 2007 at 1:00 p.m. (Appellant was not present)
- C. Public Utilities – Thursday, September 6, 2007 at 1:00 p.m. (Appellant was not present)

REVIEW HEARING OFFICER'S OPINION, FINDING, AND RECOMMENDATION

At 1:49 p.m. the Board convened into Closed Session.

Deputy City Attorney Victoria Parks Tuttle was present on behalf of the Appointing Authority. The Appellant was not present.

At 1:49 p.m. the Board convened into Executive Session. At 2:02 p.m. the Board reconvened into Closed Session.

A motion was made by Vice Chair Martinez and seconded by Member Deatherage to uphold and accept the Hearing Officer's Opinion, Finding and Recommendation.

Ayes: Caress, Boggess, Martinez, Deatherage
Noes: None
Abstain: None

The Board reconvened into Public Session at 2:02 p.m. Board Counsel announced the decision of the Board in accordance with the Brown Act.

UNSCHEDULED PUBLIC COMMUNICATION

None.

There being no further business to come before the Board, the meeting was adjourned at 2:04 p.m.

Terry A. Bond, Secretary to the
Civil Service Board